

**PINE RIVER AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 10, 2020**

A Regular Meeting of the Pine River Area Schools Board of Education was held Monday, February 10, 2020 at Pine River Middle/High School Media Center.

I. ROLL CALL

President Peterson called the meeting to order at 6:00 p.m.

Members present: 5- Kim Dean, Terry Koetje, Jim Peterson, Tom Shook, Katy Draper

Members absent: 2-Merrylie Cameron, Kevin Delancey

Administrators/Directors present: Matt Lukshaitis, Emily Adema, Heidi Hayes, Josie Hill, Brent Ruppert and Rob Sibary.

II. APPROVE AGENDA

Motion by Mrs. Dean, seconded by Mr. Shook to approve the agenda as presented.

Ayes 5, Nays – 0, Motion carried.

III. PRESENTATIONS:

- Eric Wien and Josh Hayes presented information on a proposed PR Bass Fishing Club
- Heidi Hayes and the Elementary School Improvement Team presented updates on the Elementary School Improvement Plan.
- Josie Hill presented a proposed amended budget for SY 2019-2020.

IV. Superintendent's Report

- ⊖ Mr. Lukshaitis presented discussed the Better, Brighter and Safe May 5, 2020 Bond proposal and upcoming public bond meetings to be held at Pine River Area Elementary.

V. President's Report

- ⊖ Mr. Peterson announced the dates for the public bond meetings, provided positive feedback on this year's Buck Pride Hall of Fame event and announced that he is signed up for an Advanced Board President's workshop through MASB.

VI. Principals/Directors/Student Representative Updates

- **Brent Ruppert**
 - ⊖ Reported HS updates including-FAFSA night for seniors and their parents, Women in Careers conference, PR hosting wrestling districts, MSBOA

Band festival, SnowFest, HS Musical, and congratulated the PR student who was CTC student of the month.

- **Heidi Hayes**
 - ⊖ Elementary continues to bench mark all students.
 - ⊖ EL is on trimesters for SY2019-2020
 - ⊖ Announced the Building the Buckhood Legacy basketball game occurring on 2/25/2020. Free admission for all K-3 students and their families.

- **Rob Sibary**
 - ⊖ Provided updates on transportation routes including possible restructuring due to reduction in student passengers.

- **Emily Adema**
 - ⊖ MS Teacher received a \$300 grant for STEM
 - ⊖ MS games have had "Staff in Stands" events where student athletes have acknowledged teachers and support staff for being a positive influence in their lives.
 - ⊖ MS held their first talent show at the end of January with 25 entertaining acts signed-up
 - ⊖ 7th grade field trip to the Holocaust Museum was an educational success and students represented PR very well on this trip.

VII. Communications and Public Comment/Call for Comment on Proposed Balanced Calendar

No public comments were made at this meeting.

A brief recess was called at 7:03pm and the meeting reconvened at 7:05pm.

VIII. Consent Agenda

Motion by Mr. Shook, seconded by Mrs. Draper to approve the consent agenda as presented. This would include approving:

- January 20, 2020 Organizational Meeting Minutes
- January 27, 2020 Board Retreat Minutes
- General Fund and lunch invoices
- PR Expenditure Worksheet

Ayes-5, Nays-0, Motion Approved.

IX. Old Business

N/A

X. New Business

A. Personnel

1. Motion by Mr. Koetje, seconded by Mrs. Draper to approve the hiring of David Middleton as the PPI Driver (additional run) effective January 22, 2020, as recommended by the transportation director and superintendent.

Ayes 5, Nays – 0, Motion carried.

2. Motion by Mrs. Dean and seconded by Mr. Shook to approve the hiring of Ms. Casandra Foster as the lunch/recess supervisor at Pine River Area elementary, at a non-instructional Paraprofessional step I, effective February 3, 2020, as recommended by the elementary principal and superintendent.

Ayes 5, Nays – 0, Motion carried.

3. Motion by Mr. Koetje and seconded by Mrs. Draper to approve the hiring of Abel Langworthy as an assistant varsity track coach at a coaching step I as recommended by our athletic director and superintendent.

Ayes 5, Nays – 0, Motion carried.

4. Motion by Mr. Shook, seconded by Mr. Draper to accept Antoinette Schippers retirement, effective August 31, 2020, as recommended by the superintendent.

Ayes 5, Nays – 0, Motion carried.

Motion by Mr. Shook, seconded by Mrs. Draper to accept the Ron Thompson's retirement, effective June 5, 2020, as recommended by the superintendent.

Ayes 5, Nays – 0, Motion carried.

Motion by Mr. Shook, seconded by Mrs. Draper to accept Mary Beth Thompson's retirement, effective June 5, 2020, as recommended by the superintendent.

Ayes 5, Nays – 0, Motion carried.

5. Motion by Mr. Shook, seconded by Mrs. Draper to approve the hiring of Alyssa Crouch as the Middle School Track Coach at a coaching step 2, year 4, as recommended by the athletic director and superintendent.

Ayes 5, Nays – 0, Motion carried.

B. Motion by Mrs. Dean, seconded by Mr. Shook to approve renewing Study Island Contract for grades 8-11 at the proposed fee of \$17, 457.00 as recommended by the superintendent.

Ayes 5, Nays – 0, Motion carried.

C. Motion by Mr. Koetje, seconded by Mrs. Draper to approve the creation of a CM At-Risk Interview Committee to include board members Jim Peterson, Tom Shook, and Terry Koetje; and to schedule and conduct interviews as recommended by the superintendent.

Ayes 5, Nays – 0, Motion carried.

D. First reading the Board of Education Goals for school years 2019-2020 and 2020-2021 took place.

E. First reading of the Pine River Bass Fishing Club Proposal took place.

F. Motion by Mr. Shook, seconded by Mr. Koetje to approve the amended budget for school year 2019-2020 as recommended by the business office manager and superintendent.

Ayes 5, Nays – 0, Motion carried.

XII: Other

Mr. Lukshaitis announced that an asbestos inspection is being scheduled for the closed Luther Elementary building.

XIII. Adjournment

Meeting was adjourned at 7:21 pm after Mr. Shook made a motion.

CERTIFICATION

I hereby certify the attached is a true copy of the proposed minutes of a Regular Meeting held on the 10th day of February 2020, and that said proposed minutes have been approved and made available to the public at the address designated on the posted public notice of said meeting from and after the 9th day of March 2020.



Secretary, Board of Education